



**TOWN OF BLUFFTON  
DON RYAN CENTER FOR INNOVATION BOARD**

Don Ryan Center for Innovation  
400 Buckwalter Place Boulevard  
Thursday, August 11, 2016, 5:30 p.m.

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- I. CALL TO ORDER BY CHAIR**
- II. ROLL CALL**
- III. ADOPTION OF THE AGENDA**
- IV. ADOPTION OF MINUTES – June 23, 2016**
- V. PUBLIC COMMENTS**
- VI. BOARD MEMBER COMMENTS**
- VII. EXECUTIVE DIRECTOR’S REPORT**
- VIII. COMMITTEE REPORTS**
  - 1. Finance Committee
  - 2. Marketing Committee
  - 3. Strategic/Growth Committee
- IX. OLD BUSINESS**
  - 1. Golf Tournament Update
  - 2. Discussion Regarding Don Ryan Center for Innovation Office Space
- X. NEW BUSINESS**
- XI. EXECUTIVE SESSION**
  - 1. Discussion of negotiations incident to proposed contractual arrangements (Pursuant to SC FOIA Act Section 30-4-70(a)(2))
  - 2. Discussion of Personnel Matters Relating to Appointments to the Board (Pursuant to SC FOIA Act Section 30-4-70(a)(1))
- XII. ACTION FROM EXECUTIVE SESSION**
  - 1. Nomination and Recommendation to Town Council for the Appointment of an Ex Officio member to the Don Ryan Center for Innovation Board of Directors
- XIII. ADJOURNMENT**

**Next Meeting Thursday, October 13, 2016 at 5:30 pm**

*FOIA COMPLIANCE – Public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and the Town of Bluffton policies.*